

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** May 13, 2019  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers  
**PRESENT:** John Coppens, Carolyn A. Teeter, Tony Violi, Pat Hahn  
**NOT PRESENT:** Michael P. Faulkner, David Straughn  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Brittni Gendron

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn A. Teeter. Mr. Coppens called for a motion to approve the minutes of the April 22<sup>nd</sup> Park Board meeting. Mr. Violi moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Brittni Gendron, Special Events & Activities Director, presented a request for approval of the Cardboard Boat Regatta and Pooch Plunge fees. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Brittni Gendron, Special Events & Activities Director, presented a request for approval of the Visit Your Parks Challenge prize. Mrs. Teeter moved to present the request and Pat Hahn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-172	\$1,011.70
2019-173	\$500.00
2019-182	\$2,935.92
2019-193	\$1,100.00
2019-196	\$160.70
2019-198	\$446.35
2019-199	\$101,361.44
2019-200	\$24,819.87

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

None at this time.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Phil Blasko shared with the Board the first ever Mishawaka Farmer's Market was a huge success. There were hundreds in attendance, and five vendors sold out of their items.

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**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**

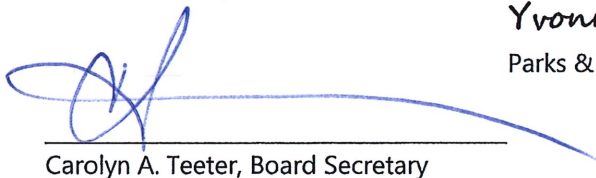
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:

  
Carolyn A. Teeter, Board Secretary